

## Message Text

UNCLASSIFIED

PAGE 01 CALI 00219 271704Z  
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W  
-----098389 280229Z /15

R 271400Z JUL 77  
FM AMCONSUL CALI  
TO USDOC WASHDC  
INFO AMEMBASSY BOGOTA  
SECSTATE WASHDC 2219

UNCLAS CALI 0219

E.O. 11652: N/A  
TAGS: BEXP  
SUBJECT: WTDR/FTI COOPERATIVA VALLECAUCANA DE TRANSPORTADORES  
LTDA.

REF: USDOC 08728

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: 0150500

4. COOPERATIVA VALLECAUCANA DE TRANSPORTADORES, LTDA.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 5989& CARRERA 16 NO.22-02

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1963 8. EMPL: 26 9. SIZE: (21-X) SMALL

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS IN THE DEPARTMENT (STATE) OF VALLE.

12. RPT. DATE: 07/77

13A. 37141/15 RET. IMP. OF PARTS AND ACCESSORIES FOR MOTOR  
VEHICLES.

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14. CONTACT: VICENTE PONTON D. TITLE: MGR  
15. CABLE: COVATRANS 16. TELEX: "NA"  
17. TEL: 751649 AND 881015  
18. FINANCIAL REFS: THE CHASE MANHATTAN BANK, 1 CHASE MANHATTAN  
PLAZA, NEW YORK, N.Y. 10015& CONTINENTAL BANK INTL., ONE LIBERTY  
PLAZA, NEW YORK, N.Y. 10006& BANCO FRANCES E ITALIANO DE COLOM-  
BIA, CARRERA 5 NO.12-28, AND BANCO POPULAR, CARRERA 4 NO.9-60,

BOTH OF CALI, VALLE, COLOMBIA.

19. TRADE REFS: DRAKE AMERICA CORP., 477 MADISON AVENUE, NEW YORK, N.Y. 10022& ALLIED EASTER CORP., P.O. BOX 7427, 1611 INTEGRITY DRIVE, COLUMBUS, OHIO 43209& WAGNER ELECTRIC CORP., 100 MISTY LANE, PARSIPPANY, NEW JERSEY 07054& BORG-WARNER CORP., P.O. BOX 468, FRANKLIN PARK, ILLINOIS 60131.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. THIS FIRM IS A COOPERATIVE FORMED BY APPROXIMATELY 615 MOTOR-VEHICLE OWNERS IN THE FIELD OF PASSENGER AND CARGO TRANSPORTATION. IT OPERATES UNDER THE COLOMBIAN BY-LAWS OF LIMITED LIABILITY PARTNERSHIP. PAID-IN CAPITAL WAS LISTED AS 3.9 MILLION COLOMBIAN PESOS. STOCKHOLDER IN THE FIRM AND ACTING MANAGER IS MR. VICENTE PONTON D. MR. PONTON WAS REPORTED AS AN EXPERIENCED BUSINESSMAN IN THE FIRM'S LINE OF BUSINESS. BESIDE ITS MAIN STORE FIRM OPERATES TWO BRANCH STORES LOCATED IN THE CITIES OF CALI AND PALMIRA. LOCAL TRADE SOURCES REFER TO THE FIRM AS ENJOYING A GOOD COMMERCIAL REPUTATION. ONE BANKING INSTITUTION CONTACTED REPORTS SATISFACTORY EXPERIENCE WITH THE SUBJECT FIRM IN ALL DEALINGS INCLUDING CREDIT FACILITIES EXTENDED. CONSULATE RECOMMENDS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S.M FIRMS.

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22. PREPARED BY: J. DE SOTO APPROVED BY: R.J. APEL  
AT: U.S. CONSULATE, CALI.  
APEL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 27-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977CALI00219  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770269-1021  
**Format:** TEL  
**From:** CALI  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1977/newtext/t19770715/aaaaamsa.tel  
**Line Count:** 97  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 09078663-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 08-Dec-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1738587  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI COOPERATIVA VALLECAUCANA DE TRANSPORTADORES LTDA.  
**TAGS:** BEXP  
**To:** COM  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009